

**REGULAR MEETING  
TRIBAL FORESTRY COMMITTEE  
MAY 26, 2009 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairman Randal Chevalier called the meeting to order t 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Randal Chevalier, Myrna Warrington (late), Tony Waupochick, Al Pyatskowit, Walter Cox, Jeremy Pyatskowit, and Susan Waukau. MEMBERS ABSENT: Dave Grignon (excused), Rick Warrington (excused). Also present: Chris Caldwell, Jerilyn Grignon and Linda Peters, recorder.

2. Moment of Silence. Randal Chevalier requested a moment of silence.

3. Approval of Minutes dated April 28, 2009

The paragraph on page 2 needs to be reviewed. It will need to state that wood waste by products is what can be enforced in the Solid Waste Ordinance. Linda Peters will review the tape and submit the updated minutes to Walter Cox for approval.

**Motion made by Anthony Waupochick to approve the minutes dated April 28, 2009. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 3 absent (M. Warrington, Grignon and R. Warrington).**

4. Waiver Request for the LY 2009 Fall/Winter Treatment Notices

Tony Waupochick Jr. is requesting a 30 day extension to the LY 2009-2010 treatment notice signing deadline as outlined in Ordinance # 05-22. Chris Caldwell informed the Committee that the MTE-Forestry Department is doing the work, but they have been shorthanded with staff.

The Committee will be reviewing the set timelines in Ordinance # 05-22 to see if they are realistic. The Committee will recommend the extension, and if Mr. Waupochick Jr. needs an additional 30 days, he will need to bring that request to the Committee.

The Committee requested that Tony Waupochick Jr. attend the next Forestry Committee meeting to update the Committee on the LY 2009-2010 prescriptions.

**Motion made by Anthony Waupochick to recommend to the Legislature to grant the waiver request for the LY 2009 Fall/Winter Treatment Notices. Second was by Al Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 3 absent (M. Warrington, Grignon and R. Warrington).**

**Motion made by Jeremy Pyatskowit Tony Waupochick Jr. report to the Forestry Committee's next regular meeting on the progress on the marking for the LY 2009 Fall/Winter Treatments. Second was by Susan Waukau. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 3 absent (M. Warrington, Grignon and R. Warrington).**

5. Forest Management Plan: Timeline for Completion

Chris Caldwell informed the Committee that the deadline is September, 2010. Mr. Caldwell explained to the Committee that he has done all that he can do up to this point. It is up to MTE to review the FMP as it relates to MTE's actual workload. MTE and the Tribe do not have the manpower to update the Plan in time for the deadline. It was suggested to hire a consultant to finish the Plan for Legislative approval.

(Myrna Warrington entered the meeting at 3:19 p.m.)

Randal Chevalier introduced Jerilyn Grignon-MTE Board of Directors Member, and informed the Committee that a MTE Board Member will be present at the monthly meetings to answer any questions that the Committee may have.

Chris Caldwell gave a brief history on the Forest Management Ad Hoc Committee, that it had its own budget and that there is approximately \$2,000 carry over funds left that has been dedicated to supplies.

The Committee is requesting a special meeting on the FMP and the Trust and Management Plan. The deadline is close and the Tribe needs to host community meetings for input on the Draft, and obtain input from the MTE Board and Menominee Tribal Legislature.

6. Amendment to Ordinance # 05-22: Discussion and Recommendations

The Committee will review the Ordinance and make their suggestive changes to the Ordinance so that the Legal Department can make these changes for amendment purposes.

**Motion made by Myrna Warrington to table item # 6 – Amendment to Ordinance # 05-22 and to have the Legal Department attend the next meeting. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Grignon and R. Warrington).**

7. Trust and Management Agreement: Annual Determination Format

At the last meeting, the MTL approved the Annual Determination Format.

Chris Caldwell requested that MTE supply the contract information that is necessary to complete the Annual Determination.

The MTL passed a motion requesting this information from the MTE Board of Directors. Mrs. Warrington felt that a supporting motion is necessary to insure that this work is accomplished.

**Motion made by Myrna Warrington to recommend that the Menominee Legislature Chairman send correspondence to the MTE Board of Director's Chairman that provides update on the status of the Trust and Management Agreement Annual Determination and to make one final request for supplemental information to the recording period identified for MTE Fiscal Year 2008. NO SECOND. MOTION DIES.**

8. Trust Resource's Director's Report: March 1 – April 9, 2009

There was no discussion on this item.

9. Invasive Species Plan update

Chris Caldwell updated the Committee on the collaborative effort between the workgroups. MTE will be invited to attend when this update is ready for Final Committee approval.

10. Training Plan

Randal Chevalier passed out a schedule for a Training Plan for the Committee. The first session will be on the Tribal Constitution, the Trust and Management Agreement, Forest Management Plan, and to discuss Ordinances. Binders were provided to the Committee so when each document is discussed, they can be placed into the binders for reference purposes.

Jerilyn Grignon will extend an invitation to this Committee when the quarterly mill tours will take place.

The first meeting will be held at the Forestry Center on Wednesday, June 24, 2009 starting at 3:00 p.m.

**Motion made by Al Pyatskowitz to recommend to the Legislature to request that the Chairman's Office authorize a special meeting for training. Second was by Anthony Waupochick. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Grignon and R. Warrington).**

11. 2009 Goals and Objectives: Discussion

No further discussion at this time.

12. Other Business

Randy Chevalier requested that a Committee Member attend the MTE Forestry Committee at these meeting are very informative. Myrna Warrington will attend the next meeting.

The Special Joint Meeting with MTL and MTE will be held on June 13, 2009 at the Casino.

At the MTL meeting, a motion was passed for the Menominee Tribe to sponsor/host the Intertribal Timber Symposium-2013. This will need to be a joint effort between the two entities. This will become an agenda item to start coordinating this effort.

13. Adjournment

**Motion made by Al Pyatskowit to adjourn the meeting. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Grignon and R. Warrington).**

Meeting adjourned at 5:00 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office